


FILE NOW: FILING FEE IS \$61.25

FILED

May 20 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N97000000309 (1) 1. Corporation Name THE FLORIDA-RUSSIA FOUNDATION, INC.					
Principal Place of Business 328 MINORCA AVENUE 2ND FLOOR CORAL GABLES FL 33134		Mailing Address 328 MINORCA AVENUE 2ND FLOOR CORAL GABLES FL 33134		3. Date Incorporated or Qualified 01/15/1997	
2. Principal Place of Business 21 1234 S. Dixie Hwy. Suite, Apt. #, etc. 22 # 340 City & State 23 MIAMI FL Zip 24 33146 Country 25 DADE		2a. Mailing Address 26 SAME Suite, Apt. #, etc. 27 SAME City & State 28 MIAMI FL Zip 29 33146 Country 30 DADE		4. FEI Number Applied For <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		10. Name and Address of New Registered Agent 81 Name SAMC 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code			
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE M. Blair Sibly - M. Blair Sibly 4/16/98 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS TITLE PSD <input type="checkbox"/> DELETE NAME Sullivan Sibly STREET ADDRESS 1234 S. Dixie Hwy. # 340 CITY-ST-ZIP MIAMI, FL 33146 TITLE <input type="checkbox"/> DELETE NAME VP, T. D STREET ADDRESS M. Blair Sibly CITY-ST-ZIP 1234 S. Dixie Hwy. # 340 TITLE <input type="checkbox"/> DELETE NAME MIAMI, FL 33146 STREET ADDRESS Director CITY-ST-ZIP Alexander Sibly STREET ADDRESS 1234 S. Dixie Hwy. # 340 CITY-ST-ZIP MIAMI, FL 33146 TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP					
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. SIGNATURE: M. Blair Sibly 4/16/98 305-952-0070					



CR2E037 (10/97)